

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, January 17, 2007 – 8:45 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 12-6-06 & 12-12-06	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Committee Report of 12-18-06 & 1-15-07	Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for End User Support Services
2. Fund Transfer 2006-01: Circuit Court Services – Transfer Funds from Personnel Expenses and Interdepartmental Expenses to Operating Expenses
3. Annual Report on Disposal of Fixed Assets
4. Ordinance 161-O-079: Authorize the Department of Administration – Communications Fund to Modify its 2006 Budget Increasing Revenues, Expenditure Appropriations and Fund Balance Use
5. Ordinance 161-O-080: Approve 2007 Salaries for Non-Represented Employees
6. Discuss and Approve Scope of RFP “Prisoner Movement in a Courthouse Setting – Alternatives Study”
7. Review and Revise Finance Committee Future Agenda Items List

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Information Systems Manager Mike Biagioli	9:00 a.m.
2	Business Manager Bob Snow	9:05 a.m.
3	Purchasing Manager Susan Connelly	9:10 a.m.
4	Collections & Business Services Manager Sean Sander	9:20 a.m.
4	Senior Financial Analyst Linda Hein	9:20 a.m.
5	Employment Services Manager Sue Zastrow	9:35 a.m.
6	Public Works Director Rich Bolte	10:20 a.m.

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Patricia A. Haukohl, Chair